

LABOR COMPLIANCE PROGRAM ANNUAL REPORT

Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement

Report for the reporting period 7/1/2010 to 6/30/2011
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) :

Advocates for Labor Compliance, LLC

2. LCP I.D. Number (assigned by DIR): 2003.00079

3. Date of Initial Approval: 4/9/2003

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Mark Griffith, Executive Vice President

T: 909-890-2220

1906 S. Commercenter East, Suite 211

F: 909-890-3660

San Bernardino, CA 92408

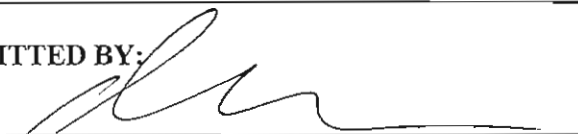
E: MGRIFFITH@A4LC.COM

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10th Floor, San Francisco, CA 94102.

Colton Joint Unified School District, Corona-Norco Unified School District, Irvine Unified School District, Monrovia Unified School District, Newport-Mesa Unified School District, Redlands Unified School District, Riverside Unified School District, San Bernardino County Superintendent of Schools, San Pasqual Valley Unified School District, and Wasco Union High School District.

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary): More oversight by the DIR (or form an oversight committee) regarding 3rd-Party LCP's, including in-house District programs that utilize the contracted Construction Manager (CM) to perform the monitoring. Audit LCP's for activity beyond the self-generated annual report to confirm the program is actually monitoring projects. Revoke programs that are Union funded or affiliated. Revoke programs that are Contractor or CM affiliated.

SUBMITTED BY:


 Signature

Mark Griffith | Executive V.P.
 Name and Title

JUL 27 2011

Date

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and please complete separate forms for each Awarding Body covered in this report).

Awarding Body: Colton Joint Unified School District

A. List projects handled by LCP within the past 12 months between 7/1/2010 thru 6/30/2011. Supplemental Report to Interim Report.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Bloomington HS Math & Science Bldg	4/19/10	CW Driver	\$14,000,000.00
Grand Terrace HS	11/3/08	Vanir Construction	\$48,074,225.00
Grand Terrace HS BP #18 (Increment II)	2/18/11	Suffolk Construction	\$17,563,434.00
Total			\$79,637,659.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Bloomington HS M&S Bldg	Superior Wall Systems	\$222.68	\$222.68	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Bloomington HS M&S Bldg	Metalclad Insulation Corp	\$609.75	\$609.75	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Bloomington HS M&S Bldg	UMICO Contracting	\$410.07	\$410.07	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Saturday Wage
Grand Terrace HS	Bithell, Inc.	\$1,324.35	\$1,324.35	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Grand Terrace HS	Nibbelink Masonry Construction	\$521.04	\$521.04	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$3,087.89	\$3,087.89		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Bloomington HS M&S Bldg	\$222.68	\$222.68	Contractor agreed with findings and paid restitution.
Bloomington HS M&S Bldg	\$609.75	\$609.75	Contractor agreed with findings and paid restitution.
Bloomington HS M&S Bldg	\$410.07	\$410.07	Contractor agreed with findings and paid restitution.
Grand Terrace HS	\$1,324.35	\$1,324.35	Contractor agreed with findings and paid restitution.
Grand Terrace HS	\$521.04	\$521.04	Contractor agreed with findings and paid restitution.
Total	\$3,087.89	\$3,087.89	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
N/A										
Total					N/A					N/A

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Corona-Norco Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Coronita & Parkridge ES Measure U Improvements	4/18/11	Avi-Con, dba CA Construction	\$863,000.00
Dr. Augustine Ramirez Intermediate School	4/19/10	Neff Construction/Multi Prime	\$20,996,945.00
Lincoln, Parkridge & Lincoln Measure U Interim Housing & Playground Recovery	4/11/11	R. Jenson Company	\$239,000.00
Parkridge School for the Arts New 2-Story Modular Building	3/22/10	Silver-Creek Industries	\$5,474,683.00
Total			\$27,573,628.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Parkridge School for the Arts	Pacific MH Construction	\$4,059.81	\$4,059.81	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Parkridge School for the Arts	Protec Mechanical	\$330.56	\$330.56	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Parkridge School for the Arts	Versatile Electric	\$3,729.48	\$3,729.48	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Dr. Augustine Ramirez IS	Doja	\$5,390.08	\$5,390.08	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages and Misclassification
Dr. Augustine Ramirez IS	JG Tate Fire Protection	\$132.00	\$132.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Apprentice Wages
Dr. Augustine Ramirez IS	JPI Development, Inc	\$1,922.31	\$1,922.31	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Dr. Augustine Ramirez IS	Pyro-Comm Systems	\$873.93	\$873.93	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Total		\$16,438.17	\$16,438.17		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Parkridge School for the Arts (Total for all affected contractors on this project)	\$8,119.85	\$8,119.85	Contractor agreed with findings and paid restitution.
Dr. Augustine Ramirez IS (Total for all affected contractors on this project)	\$8,318.32	\$8,318.32	Contractor agreed with findings and paid restitution.
Total	\$16,438.17	\$16,438.17	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total					N/A					N/A

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Irvine Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Deerfield Expansion	12/12/10	CW Driver	\$3,400,000.00
Deerfield Modernization	4/25/10	CW Driver	\$5,414,217.00
Woodbridge HS Aquatic Center	7/25/10	CW Driver	\$5,850,347.00
Woodbridge HS Music & Fitness Center	9/15/10	CW Driver	\$7,526,057.00
Total			\$22,190,621.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Deerfield Expansion	SCM Construction	\$1,752.46	\$1,752.46	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Fringe Benefits
Woodbridge HS Aquatic	Aquatic Technologies	\$633.35	\$633.35	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Woodbridge HS Aquatic	West Coast Backhoe Service	\$266.82	\$266.82	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Fringe Benefits
Woodbridge HS Aquatic	NuWay, Inc.	\$407.12	\$407.12	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Misclassification
Deerfield Modernization	Minco Construction	\$236.95	\$236.95	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Holiday Rate
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$3,296.70	\$3,296.70		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Deerfield Expansion	\$1,752.46	\$1,752.46	Contractor agreed with findings and paid restitution.
Woodbridge HS Aquatic	\$633.35	\$633.35	Contractor agreed with findings and paid restitution.
Woodbridge HS Aquatic	\$266.82	\$266.82	Contractor agreed with findings and paid restitution.
Woodbridge HS Aquatic	\$407.12	\$407.12	Contractor agreed with findings and paid restitution.
Deerfield Modernization	\$236.95	\$236.95	Contractor agreed with findings and paid restitution.
Total	\$3,296.70	\$3,296.70	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total					N/A					N/A

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Monrovia Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Monrovia HS Mid Campus (Bldg M)	4/8/10	Tilden-Coil Constructors	\$2,224,879.00
Total			\$2,224,879.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Monrovia HS Mid Campus (Bldg M)	JPI Development	\$712.14	\$712.14	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of wages
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$712.14	\$712.14		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Monrovia HS Mid Campus (Bldg M)	\$712.14	\$712.14	Contractor agreed with findings & paid restitution
Total	\$712.14	\$712.14	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total					N/A					N/A

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Newport –Mesa USD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Corona Del Mar HS Interim Housing (113-11)	5/6/11	McCarthy	\$200,000.00
Total			\$200,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
N/A				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
N/A			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total					N/A					N/A

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Redlands USD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Mission ES Modernization	9/9/10	Neff Construction	\$5,070,324.00
Total			\$5,070,324.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
N/A				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total					N/A					N/A

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Riverside Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Arlington HS Life Skills Center	3/24/11	Haley Construction Services	\$242,000.00
Emerson ES (Classroom Mod @ 3 Sites)	10/1/09	Tilden-Coil Constructors	\$5,078,554.00
Mt. View ES (Classroom Mod @ 3 Sites)	10/1/09	Tilden-Coil Constructors	\$4,428,342.00
Pachappa ES (Classroom Mod @ 3 Sites)	10/1/09	Tilden-Coil Constructors	\$5,522,820.00
Highgrove ES Fence Additions	6/20/11	Valley Cities Fence	\$2,260.00
Total			\$15,273,976.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Emerson ES (Classroom Mod @ 3 Sites)	Cal Coast Concrete	\$13.39	\$13.39	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Emerson ES (Classroom Mod @ 3 Sites)	Mark Beamish Waterproofing	\$324.48	\$324.48	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Emerson ES (Classroom Mod @ 3 Sites)	Cool Air Supply	\$395.32	\$395.32	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Emerson ES (Classroom Mod @ 3 Sites)	Kincaid Industries	\$5.60	\$5.60	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Emerson ES (Classroom Mod @ 3 Sites)	Southern CA Landscape	\$3,027.09	\$3,027.09	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
Total		\$3,765.88	\$3,765.88		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
All Riverside Projects listed on B.	\$3,765.88	\$3,765.88	Contractors agreed with findings and paid restitution.
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total					N/A					N/A

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☒ Yes ☐ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: Lee & Stires on 5/2/11

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Bernardino County Superintendent of Schools

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
David Stine Chaffey West County Community Day School	11/23/10	Paul Miller Construction	\$197,000.00
North Shore ES	4/15/10	Paul Miller Construction	\$1,092,085.00
Apple Valley North EEC	7/12/10	WD Gott	\$5,725,291.00
Tri-City Community Day School	7/22/10	Paul Miller Construction	\$3,359,564.00
Total			\$10,373,940.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Apple Valley North EEC	JPI Development	\$477.38	\$477.38	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Apprentice Rates
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Apple Valley North EEC	\$477.38	\$477.38	Contractor agreed with findings and paid restitution.
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total					N/A					N/A

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Pasqual Valley Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
San Pasqual Valley USD Elementary School & Middle School	7/17/10	Nielsen Construction	\$6,731,133.00
Total			

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
San Pasqual Valley ES & MS	D.W. Hibbert	\$2,216.16	\$2,216.16	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
San Pasqual Valley ES & MS	Team C Construction	\$238.53	\$238.53	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Wages
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$2,454.69	\$2,454.69		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
San Pasqual Valley ES & MS	\$2,216.16	\$2,216.16	Contractor agreed with findings & paid restitution
San Pasqual Valley ES & MS	\$238.53	\$238.53	Contractor agreed with findings & paid restitution.
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total					N/A					N/A

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Wasco Union High School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Wasco High School Cafeteria	4/1/10	Colombo Construction	\$6,091,000.00
Total			\$6,091,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Wasco HS Cafeteria	Southill Contracting	\$617.04	\$617.04	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of wages
Wasco HS Cafeteria	Soils Engineering	\$5,849.19		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of wages
Wasco HS Cafeteria	E.B. Installations	\$940.46		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of wages
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$7,406.69	\$617.04		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Wasco HS Cafeteria	\$617.04	\$617.04	Contractor agreed with findings & paid restitution
Wasco HS Cafeteria	\$5,849.19		Pending Recovery
Wasco HS Cafeteria	\$940.46		Pending Recovery
Total	\$7,406.69	\$617.04	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total					N/A					N/A

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N/A				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

7. On a separate sheet, provide a certificate of compliance with conflict of interest disclosure requirements by employees and consultants who participate in making governmental decisions (as defined under 2 CCR § 18701) along with the names of LCP personnel who are filing disclosure statements and the agencies with which those statements are being filed.

8. Please update the following information per 8 CCR § 16426(a)(2), (3) and (5) disclosure requirement.

A. Identify the geographical areas in which the program intends to operate and the identity of any public agencies not previously identified in this report with which the program intends to contract to provide labor compliance enforcement.

Statewide

B. State whether the entity shares personnel, management, ownership or other close affiliation with any of the following: (1) any contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographical area in which the program operates or intends to operate or with any public agency with which the program has contracted or intends to contract to provide labor compliance enforcement; (2) any person or entity who has been the surety on such a contract; (3) any joint labor-management committee established pursuant to the Federal Labor Management Cooperation Act of 1978 (section 175a of Title 29 of the United States Code); or (4) any person or entity who has represented workers employed in the same or similar classifications as those employed for such a contract and who has been engaged in (i) an organizational campaign under the National Labor Relations Act with contractors competing for such contracts or (ii) a jurisdictional dispute with another collective bargaining representative of workers utilized for such contracts.

For each affiliation, please provide the name, address, telephone number, and principal contact person for the person or entity; please identify shared personnel, management, and ownership; and if applicable, please provide a short description of the nature and extent of any other close affiliation:

See Disclosure

C. Identify the attorney or law firm available to provide legal support for the LCP, and whether the persons or firms providing that support also represent any contractor, subcontractor, surety, or worker representative referred to in the preceding item.

Attorney/Law Firm Name (include address, contact person, and telephone number)

See Disclosure

Certification of Compliance and Disclosure Information

A) Conflict of Interest:

Pursuant to 8 CCR § 16431(a)(5), I hereby certify under penalty of perjury, that ALC nor any of its personnel or private contractors have any undisclosed investment, interest in real property, sources of income or business position that would adversely affect any decision in the capacity of a third-party LCP provider, as defined in the Fair Political Practices Act and any and all regulations promulgated for its enforcement.

COVERAGE: ALC intends to provide services and operate statewide. All agencies have been reported on in this report, or will be reported on in subsequent reports.

B) Disclosures:

Pursuant to 8 CCR § 16426 (a)(2,3 & 5) I hereby certify under penalty of perjury, that - (2) ALC intends to operate as a third party provider for Labor Compliance Services throughout the State of California for any School District or Agency that wishes to contract our services and/or is required to do so pursuant to OPSC guidelines.

(3) ALC does not share personnel, management, ownership or affiliation with: (A) any contractor or subcontractor performing work on public works construction; (B) Any person or entity that has been a surety on such a contract; (C) Any Union Work Preservation or Labor-Management Committee, or; (D) Any person or entity who has represented workers engaged in an organizing campaign or a jurisdictional collective bargaining dispute.

(5) ALC retains competent legal counsel for our own approved program that, to our knowledge does not represent contractors, subcontractors, surety or worker representative affiliates.

ALC is instructed to utilize the services of independent District and Agency counsel, should the need arise. ALC's listed counsel is:

COLLINS, COLLINS, MUIR & STEWART, LLP
1100 El Centro Street | PO Box 250
South Pasadena, CA 91030

Sincerely,



Mark L. Griffith, LCO
Executive Vice President

JUL 27 2011

DATE